

**UNITED STATES DISTRICT COURT
CRIMINAL JURY TRIAL – DAY 3**

Date: 7/17/2019
Time: 9:04-9:16
9:33-11:27
11:51-1:00
2:07-3:15
3:38-5:36

Case No.: 1:18-CR-457-1
Judge: Hon. Anthony J. Trenga
Reporter : Rhonda Montgomery
Reporter: Anneliese Thompson
Deputy Clerk: Dani Zirk

UNITED STATES of AMERICA

V.

BIJAN RAFIEKIAN

Counsel for Defendant
Mark MacDougall
Stacey Mitchell
Robert Trout
James Tysse

Counsel for Government
James Gillis
Evan Turgeon
John Gibbs
S. Katie Sweeten

THIS CASE CAME ON FOR TRIAL BY JURY. APPEARANCE OF COUNSEL FOR THE GOVERNMENT AND DEFENDANTS. THE JURY APPEARED AS SUMMONED AND SWORN ON VOIR DIRE. THE FOLLOWING JURORS WERE SWORN TO TRY THE ISSUE: Jury List provided to Jury Clerk.

PROCEEDINGS:

Rule invoked on witnesses [] Opening statements made []

Government adduced evidence [**X**] Motions:

Defendant adduced evidence and rests [] Motions:

Rebuttal evidence adduced [] Sur-Rebuttal evidence adduced [] Evidence concluded []

Closing arguments heard [] Jury charged [] Jury retired to deliberate []

Jury returned to the courtroom with a verdict of:

Jury polled [] Jury discharged [] Jury verdict filed in open court []

Case Continued To: Thursday, 7/18/2019 at 9:00 a.m.

For: Jury Trial (Day 4)